

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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The Honorable John Engler, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **April 30, 2002**, those present being:

Chairperson: Julie Croll, representing Approved \_\_\_\_\_  
State Treasurer Roberts

Member: Socorro Guerrero, representing Approved \_\_\_\_\_  
Attorney General Granholm

Member: Brian DeBano, representing Approved \_\_\_\_\_  
Governor John Engler

Others: Wes Van Malsen of the Department of Career Development;  
Kristi Broessel of the Department of Community Health;  
Sherry Bond, Kathy Jones, Arlene Oisten, of the  
Department of Management and Budget

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The Finance and Claims Committee regular agenda and supplemental agenda were presented. It was noted that the annual grant allocations of \$44,979,489.00, for the Carl D. Perkins Vocational and Technical Act of 1998, were included in this Finance and Claims agenda for review and approval.

Following discussion, Mr. DeBano moved that the regular agenda and supplemental agenda be recommended to the State Administrative Board for approval with the approval of item 17 (1) contingent upon the receipt of further information. The motion was supported by Ms. Guerrero and unanimously adopted.

Ms. Croll adjourned the meeting.